

TOWN OF WESTPORT

PLAN COMMISSION - May 14, 2012

The regular monthly meeting of the Plan Commission was called to order at 7:04 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Bowen, Grosskopf, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: None. Also attending were: Bill von Rutenberg, Jonathon and Tiffany Schultz, Scott Harrod, B. and Ian Towell, Erik and Joe Capaul, Todd Suchomel, Kyle Hopkins, Richard Malisch, Torger Mikkelson, three unknown people who did not register, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the April 9, 2012 regular meeting were approved as presented on a motion by Bowen, second Grosskopf.

Wilson reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee. Wilson reported on the work of the FUDA Steering Committee.

An Initial Consultation was then held on a Rezone, County A1-EX and A-3 to R-4 Limited Multifamily and CR-5ac, and Lot Line Adjustment by CSM, for CaPaul, 5700 STH 113 (Waunakee/Westport JPA). After a presentation by Wilson and a few questions, the Commissioners advised the owners of their general agreement with the request.

An Initial Consultation was then held on a Rezone, County B-1 to PUD, 5407 CTH M (Whitehouse Property), for Skipper Bud's, Boat/Equipment Storage (Waunakee ETZ). After a presentation by Wilson and Todd Suchomel for Skipper Buds, the Commissioners advised that they felt the proposal was appropriate under the Comprehensive Plan, consistent with uses in the area, and generally acceptable if several specific issues were addressed.

An Initial Consultation was then held on the Use and Design Review, 5407 CTH M (Whitehouse Property), for Towell, Farm Market & Garden Supply Store (Waunakee ETZ). After a presentation by the business owners and questions were answered, the Commissioners advised that they felt the proposal was appropriate under the Comprehensive Plan, and generally acceptable if several specific issues were addressed.

After a brief presentation by Wilson, the Rezone, County R-1 to SR-4 single family, Schultz, 5570 River Road (Waunakee ETZ), was recommended for approval as presented with the restrictions as recommended by Wilson in his staff memo, on a motion by Bowen, second Ruskin, specifically to include a building envelope/setback for all buildings of 20 feet on the rear and side yards.

After a brief presentation by Wilson and questions were answered, the Commercial Condominium Plat, 5814 CTH K, Park Place Garage, was recommended for approval

as presented and as recommended by Wilson based on the previous similar condominium action resolution presented, specifically to include a review and approval of the condominium documents by Wilson, on a motion by Robinson, second Manering, by a vote of 6-0. Grosskopf recused himself from any discussion or action on the matter.

After a presentation by Wilson on options for action, and a lengthy discussion, Dane County Ord. Amendment 39, Mineral Extraction, was recommended for disapproval and veto on a motion by Robinson, second Ruskin.

Wilson reported on items currently before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee. No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Grosskopf. Second Manering. The meeting adjourned at 8:25 p.m.

Mary Manering, Secretary